

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, September 16, 2015**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of payment of drainage claims and issuance of warrants**

**Consider approval of signing the Drainage District Meeting Minutes on Drain #83 from the September 9, 2015**

**Consider approval of the pay adjustment for Bryan J. Zimmerman, Maintenance, Secondary Roads effective October 5, 2015**

**Consider approval of hiring Teddy J. Hinders, part time grounds keeper Boone County Landfill, effective September 17, 2015**

**Consider approval of pay adjustment for Lois Powers, Boone County Landfill Administrator, effective September 21, 2015**

**Consider approval of the termination of Richard J. Thul, PRN summer help, Gravel Weigher/Weed Driver, Secondary Road**

**Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor**

**Review and place on file Clerk of District Court Report of Fees Collected for August 2015**

**Review and place on file Second Quarter reports for Commission of Veteran Affairs**

**8:30 a.m. Employee Performance Review**

**9:00 a.m. Crawford Hall Representatives  
RE: Discuss Crawford Hall's request for funding from Boone County**

**9:30 a.m. Russ Stevens, Building & Grounds Director  
RE: Department Update**

**10:00 a.m. Consider Ordinance #131 Landfill Rates**

**Consider approval of the suspension of the rule requiring separate consideration at three meetings and adopt Ordinance # 131**

**10:30 a.m. Discuss Boone County's Accounting Procedures Manual**

**Discuss Boone County's Mental Health Advocate position**

**11:30 a.m. Scott Kruse, County Engineer  
RE: Secondary Road update**

**Noon Lunch**

**Thursday, September 17, 2015**

**9:00 a.m. Aging Resources of Central Iowa Board of Director Meeting – Des Moines – Hollingshead**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.